

## Wisconsin Bankers Association

## Total Lobbying Effort

## Total Lobbying Expenditures

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
\$109,898.32	\$71,486.65	\$91,908.36	\$67,754.78	\$341,048.11

## Total Hours Communicating

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
204.80	144.50	194.70	115.65	659.65

## Total Hours Other

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
995.30	680.75	992.60	773.50	3442.15

## Hours Lobbied on Each Matter

## Lobbying Effort On Legislative Bills And Resolutions

## Assembly Bill 4

relating to: creating a nonrefundable individual income tax credit for certain amounts relating to health savings accounts that may be deducted from, or are exempt from, federal income taxes.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)	8.00 (1%)	59.00 (5%)		79.00 (2%)

## Senate Bill 7

relating to: creating a nonrefundable individual income tax credit for certain amounts relating to health savings accounts that may be deducted from, or are exempt from, federal income taxes.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		24.00 (2%)		24.00 (< 1%)

## Senate Bill 16

relating to: reducing the amount of the estate tax imposed by the state.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)		12.00 (1%)		24.00 (< 1%)

## Assembly Bill 85

relating to: prohibiting the Wisconsin Housing and Economic Development Authority from making, buying, or assuming a home mortgage loan for an individual who does not have a social security number.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
60.00 (5%)	8.00 (1%)			68.00 (2%)

## Assembly Bill 86

relating to: prohibiting certain real estate closing fees.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
24.00 (2%)				24.00 (< 1%)

#### Assembly Bill 140

relating to: providing rules for allocations between principal and income for trusts and estates and authorizing the conversion of a trust to a unitrust.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
120.00 (10%)				120.00 (3%)

#### Senate Bill 93

relating to: providing rules for allocations between principal and income for trusts and estates and authorizing the conversion of a trust to a unitrust.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
120.00 (10%)				120.00 (3%)

#### Assembly Bill 167

relating to: the investment by school districts of funds held in trust to provide post-employment benefits.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

#### Senate Bill 164

relating to: notice regarding unauthorized acquisition of personal information.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
180.00 (15%)	165.00 (20%)	24.00 (2%)		369.00 (9%)

#### Assembly Bill 386

relating to: the release of security interests in vehicles.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
24.00 (2%)	17.00 (2%)			41.00 (< 1%)

#### Senate Bill 197

relating to: the release of security interests in vehicles.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)				12.00 (< 1%)

#### Assembly Bill 456

relating to: prepayment penalties on variable rate residential mortgage loans.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
24.00 (2%)	17.00 (2%)			41.00 (< 1%)

#### Senate Bill 236

relating to: interest and fees for motor vehicle title loans.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)	8.00 (1%)			20.00 (< 1%)

#### Senate Bill 230

relating to: prepayment penalties on variable rate residential mortgage loans.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)	8.00 (1%)			20.00 (< 1%)

**Assembly Bill 583**

relating to: terms and conditions of gift certificates, gift cards, and other gift obligations and providing a penalty.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	41.00 (5%)			41.00 (< 1%)

**Senate Bill 269**

relating to: various modifications to housing loan programs and loan guarantee programs, increasing the bonding authority of the Wisconsin Housing and Economic Development Authority (WHEDA), and removing limitations on WHEDA's authority to acquire property.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	17.00 (2%)	12.00 (1%)		29.00 (< 1%)

**Assembly Bill 594**

relating to: repossession of goods in consumer credit transactions and certain consumer leases.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	17.00 (2%)	59.00 (5%)		76.00 (2%)

**Senate Bill 277**

relating to: payment of property taxes from residential mortgage escrow accounts.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	17.00 (2%)			17.00 (< 1%)

**Assembly Bill 613**

relating to: coverage of managerial and commissioned sales employees under the wage claim law.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.00 (1%)			8.00 (< 1%)

**Assembly Bill 278**

relating to: liens, public nuisances, witnesses, and liability of shareholders.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

**Assembly Bill 320**

relating to: notice regarding unauthorized use of personal information.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

**Assembly Bill 322**

relating to: posting of certain personal information in government records on the Internet and access to certain public records containing the social security account numbers of individuals and providing penalties.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

**Assembly Bill 496**

relating to: defaults in consumer credit transactions involving motor vehicle consumer leases or credit sales of motor vehicles.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		24.00 (2%)		24.00 (< 1%)

**Assembly Bill 539**

relating to: adult protective services and providing penalties.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

**Senate Bill 450**

relating to: construction liens, requirements for securing payment for work on publicly financed projects, and providing a penalty.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	17.00 (2%)			17.00 (< 1%)

**Senate Bill 465**

relating to: postdated checks and checks given for past consideration.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.00 (1%)			8.00 (< 1%)

**Assembly Bill 871**

relating to: postdated checks and checks given for past consideration.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.00 (1%)			8.00 (< 1%)

**Senate Bill 292**

relating to: terms and conditions of gift certificates, gift cards, and other gift obligations and providing a penalty.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.00 (1%)			8.00 (< 1%)

**Assembly Bill 746**

relating to: liens for metal fabrication tool builders and metal parts manufacturers and destruction of metal fabrication tools.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.00 (1%)	12.00 (1%)		20.00 (< 1%)

**Senate Bill 375**

relating to: liens for metal fabrication tool builders and metal parts manufacturers and destruction of metal fabrication tools.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.00 (1%)			8.00 (< 1%)

**Senate Bill 392**

relating to: the sale of gift certificates, gift cards, and other gift obligations and providing penalties.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	41.00 (5%)	59.00 (5%)		100.00 (2%)

**Senate Bill 403**

relating to: carrying a concealed weapon, possessing or transporting a firearm under certain circumstances, background checks for handgun purchases, photographic identification cards for retired law enforcement officers, requiring the exercise of rule-making authority, providing an exemption from rule-making authority, and providing penalties.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.00 (1%)	12.00 (1%)		20.00 (< 1%)

**Senate Bill 391**

relating to: guardianships, conservatorships, and wards; involuntary administration of psychotropic medication; protective placements and protective services; powers of attorney for health care; durable powers of attorney; venue, residence, and

county of responsibility; requiring the exercise of rule-making authority; and providing a penalty.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

#### Assembly Bill 650

relating to: nonprobate transfer of real property at death.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		24.00 (2%)		24.00 (< 1%)

#### Assembly Bill 892

relating to: an income and franchise tax credit for sales and use taxes paid on the purchase of Internet equipment used in the broadband market.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

#### Assembly Bill 912

relating to: allowing individuals to restrict release of credit reports and granting rule-making authority.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		47.00 (4%)		47.00 (1%)

#### Senate Bill 512

relating to: various changes regarding the Department of Financial Institutions and persons regulated by the Department of Financial Institutions and granting rule-making authority (suggested as remedial legislation by the Department of Financial Institutions).

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		24.00 (2%)		24.00 (< 1%)

#### Senate Bill 518

relating to: various duties of the Department of Revenue, including issuing declaratory judgments, conducting audits and assessments, asserting liability, allowing claims for refunds, awarding the costs of litigation to a prevailing party, imposing penalties related to a taxpayer's negligence, calculating interest on unpaid amounts, and requiring the exercise of rule-making authority.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		59.00 (5%)		59.00 (1%)

#### Assembly Bill 968

relating to: various duties of the Department of Revenue, including issuing declaratory judgments, conducting audits and assessments, asserting liability, allowing claims for refunds, awarding the costs of litigation to a prevailing party, imposing penalties related to a taxpayer's negligence, calculating interest on unpaid amounts, and requiring the exercise of rule-making authority.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		47.00 (4%)		47.00 (1%)

#### Assembly Bill 986

relating to: offenses against financial institutions, community currency exchanges, and providing penalties.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		119.00 (10%)		119.00 (3%)

#### Senate Bill 571

relating to: offenses against financial institutions, community currency exchanges, and providing penalties.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

**Senate Bill 584**

relating to: regulation of bank branches, mergers and acquisitions of banks, providing an exemption from rule-making procedures, and granting rule-making authority.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

**Assembly Bill 1009**

relating to: regulation of bank branches, mergers and acquisitions of banks, providing an exemption from rule-making procedures, and granting rule-making authority.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		24.00 (2%)		24.00 (< 1%)

**Assembly Bill 77**

relating to: creating a revenue limit for the state and local governmental units, depositing excess revenue into an emergency reserve, returning excess revenue to taxpayers, elector approval for exceeding the revenue limit, state and local governmental approval for reducing the revenue limit, allowing local governmental units to raise revenue to compensate for reductions in state aid, requiring the state to reduce its revenue limit in conjunction with reduction in state aid, reimbursing the reasonable costs of imposing state mandates, standing to bring a suit to enforce the revenue limits, and requiring the approval of only one legislature to amend the revenue limit provisions (first consideration).

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		36.00 (3%)		36.00 (< 1%)

**Assembly Bill 1036**

relating to: adopting revised Article 5 of the Uniform Commercial Code, concerning letters of credit.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		59.00 (5%)		59.00 (1%)

**Assembly Bill 1037**

relating to: shareholders of service corporations that carry on the profession of certified public accounting; authority of the Division of Banking over loan companies and insurance premium finance companies; regulation of insurance premium finance companies, mortgage bankers, loan originators, and mortgage brokers; and requirements applicable to consumer loans secured by liens on residential real estate or mobile homes.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		59.00 (5%)		59.00 (1%)

**Assembly Bill 1038**

relating to: miscellaneous remedial modifications to the Wisconsin Probate Code.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		47.00 (4%)		47.00 (1%)

**2005 Regular Session Senate Bill 616**

the Uniform Real Property Electronic Recording Act, creating an electronic recording council, and granting rule-making authority. (FE)

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		24.00 (2%)		24.00 (< 1%)

**2005 Regular Session Senate Bill 625**

miscellaneous remedial modifications to the Wisconsin Probate Code.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

**Assembly Bill 1154**

relating to: reducing the amount of the estate tax imposed by the state.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

### Assembly Bill 1163

relating to: liability of shareholders.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		24.00 (2%)		24.00 (< 1%)

### Assembly Bill 1186

relating to: unincorporated cooperative associations, granting rule-making authority, and providing a penalty.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

## Lobbying Effort On Budget Bill Subjects

### Financial Institutions

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)				12.00 (< 1%)

### Revenue: Tax Administration

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
240.00 (20%)				240.00 (6%)

## Lobbying Effort On Administrative Rulemaking Proceedings

### Financial Institutions

DFI—Bkg 3.08 and DFI—SB 16.04, and ch. DFI—SL 21, debt cancellation contracts and debt suspension agreements.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
24.00 (2%)	17.00 (2%)			41.00 (< 1%)

### Financial Institutions

DFI—CU 74, incidental powers activity authority parity with federal credit unions.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
24.00 (2%)				24.00 (< 1%)

### Financial Institutions

DFI—Gen 2, the discretion the agency will use in the enforcement of rules and guidelines against small business.

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)				12.00 (< 1%)

### Agriculture, Trade and Consumer Protection

standards for siting and expanding livestock facilities

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	58.00 (7%)		9.00 (1%)	67.00 (2%)

**Financial Institutions****DFI-Bkg 80.85, prohibited bases for discriminating in the extension of consumer credit.**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.00 (1%)			8.00 (< 1%)

**Agriculture, Trade and Consumer Protection**  
**livestock premises registration**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)	9.00 (1%)	21.00 (< 1%)

**Commerce****Comm 155, interest on real estate trust accounts.**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
		12.00 (1%)		12.00 (< 1%)

**Natural Resources****NR 243, regulations for animal feeding operations.**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			44.00 (5%)	44.00 (1%)

**Agriculture, Trade and Consumer Protection****ATCP 112, restricting release of credit reports; security freezes.**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			44.00 (5%)	44.00 (1%)

**Financial Institutions****DFI-Bkg 80, nonjudicial enforcement and surrender of collateral.**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			18.00 (2%)	18.00 (< 1%)

**Financial Institutions****DFI-CCS 5, UCC searches.**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			18.00 (2%)	18.00 (< 1%)

**Lobbying Effort On Topics Not Yet Assigned A Bill Or Rule Number****Changes to the Wisconsin Consumer Act**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	41.26 (5%)		44.46 (5%)	85.72 (2%)

**Changes to Wisconsin's probate code**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	8.25 (1%)		8.89 (1%)	17.14 (< 1%)

### Tax and spending issues

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	16.51 (2%)		62.24 (7%)	78.75 (2%)

### Department of Revenue audit of banks with out-of-state subsidiaries

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)	24.76 (3%)		44.46 (5%)	81.22 (2%)

### Trust Banking

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			44.46 (5%)	44.46 (1%)

### Financial Crimes

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
120.01 (10%)	41.26 (5%)		44.46 (5%)	205.73 (5%)

### De Novo Branching

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)	41.26 (5%)			53.26 (1%)

### Home Owner's Property Exemption (HOPE)

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
12.00 (1%)			71.13 (8%)	83.13 (2%)

### ID theft and business notification requirements

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	16.51 (2%)		44.46 (5%)	60.97 (1%)

### Uniform Security Act

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	33.01 (4%)	11.87 (1%)	44.46 (5%)	89.34 (2%)

### State Elections Board and privacy of bank account data

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			8.89 (1%)	8.89 (< 1%)

### Expedited Electronic Fund Transfer Fee

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			8.89 (1%)	8.89 (< 1%)

### Wisconsin Power of Attorney Act

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			106.70 (12%)	106.70 (3%)

**Regulation of gift certificates, gift cards, and other gift obligations.**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			106.70 (12%)	106.70 (3%)

**Health Savings Accounts**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			44.46 (5%)	44.46 (1%)

**Estate Tax**

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
			17.78 (2%)	17.78 (< 1%)

**Minor Efforts**

(Time spent on matters each of which accounted for less than 10% of the organization's lobbying)

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
120 (10%)	41 (5%)	59 (5%)	27 (3%)	247.31 (6.03%)

**Other Matters**

Includes time spent on:

- Gubernatorial nominations
- Matters on which the organization made no lobbying communication

2005 January - June	2005 July - December	2006 January - June	2006 July - December	Total
	41.26 (5%)	59.37 hours (5%)	17.78 (2%)	118.41 (2.89%)